

# NOTICE of FINANCE COMMITTEE MEETING on September 22, 2011



09/22/2011  
7:30 PM  
Town Hall

## AGENDA

1. Open Meeting
2. Communications –
  - Public Discussion
  - New Communications
3. Review Minutes – 09/08/2011
4. Committee / Department Reports
  - Capital Planning – Brian Laffond, DPW – Martha McDonald, Library – Barbara Reynolds, Monty Tech – Barbara Reynolds, Public Safety – TBD, Service Level Team – Mark Erickson / John Male, Sewer Commission – John Male, Schools – TBD, School Regionalization – Mark Erickson, School Reconfiguration – Brian Laffond / Barbara Reynolds, Council on Aging - TBD
5. New Business –
  - DPW Pavement Management Plan – Jack Rodriquez
  - Town Manager updates
    - FY11 end of year close
    - Draft master calendar
    - Town Hall renovation
6. Future agenda items –
  - Green Energy Taskforce Report – 10/13/2011 (tentative)
7. Next Meetings –
  - October 6, 2011 - 7:00 p.m. – Regional Dispatch (Joint with BOS)
  - October 13, 2011 – 7:00 p.m – Regularly Scheduled Meeting – Lunenburg Town Hall
8. Adjournment